

Newgate Street Secretaries Limited

Registered number: 02604359

Balance sheet as at 31 March 2019

	Year ended 31 March 2019	Year ended 31 March 2018
	£	£
Current assets		
Debtors – Amounts falling due within one year	Nil	Nil
Amount due from holding company	2.00	2.00
	<u>2.00</u>	<u>2.00</u>
Financed by Share Capital		
Ordinary Shares of £1.00 each		
Issued and called up: 2	<u>2.00</u>	<u>2.00</u>

Notes

1. The Company did not trade during the year ended 31 March 2019 and has made neither profits nor losses.
2. No emoluments were paid in the year ended 31 March 2019 to the directors (2018: £nil). The directors are employees of British Telecommunications plc and are remunerated for their services to the group as a whole.

Directors' Certificate

For the year ending 31 March 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- i. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- ii. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- iii. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board of Directors on 07 August 2019 and signed on their behalf by



Christina Ryan
Director

THURSDAY



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COMPANIES HOUSE